THE CITY OF NEW YORK POLICE DEPARTMENT DEPARTMENT ADVOCATE'S OFFICE

In the Matter of

DETECTIVE SIRACO

Case #: 80292/04 IAB #: 03/31243

One Police Plaza New York, New York 10038 September 30, 2004

PRESENT:

INVESTIGATORS:

Sgt. Terran Lt. Ronald Mehere

SUBJECT:

Det. Siraco

ATTORNEY:

Mr. Joe Cousinelli, DEA

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1
             INVESTIGATOR: .. 14:47 hours. This is Sgt.
        Terran at 315 Hudson Street, 3rd Floor. Present with
  2
        me is Lt. Mehere, IAB Group #41. We are about to
  3
        interview Detective Siraco in connection with IAB Case
  4
        Nbr. 03-31243 which occurred on November 26, 2003, at
        approximately ...
  6
  7
             SGT. TERRAN: The date is September 30, 2004.
        time is 14:50 hours. Officer, I am Sgt. Terran.
 8
 9
        Present with me is?
10
            LT. MEHERE: Lieutenant Ronald Mehere.
11
            SGT. TERRAN: Would you please state your rank,
12
       name, shield and command?
            DET. SIRACO: Detective Michael Siraco, Shield
13
14
       5346, IAB Group #51.
            SGT. TERRAN: Present and acting as your legal
15
16
       representative is?
17
            MR. COUSINELLI?: Joe Cousinelli, DEA.
            SGT. TERRAN: Detective, are you satisfied with
18
19
       your representation?
20
            DET. SIRACO: Yes, I am.
            SGT. TERRAN: The following misconduct is alleged:
21
      Disclosing confidential information. At this time you
22
23
       are present as a witness.
           This is an official department investigation.
24
                                                           1t
      is my duty to inform you that you are required to
25
                       Det. Siraco - 9/30/04
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answer questions directed to you by a superior officer 1 truthfully and to the best of your knowledge. 2 interview is being conducted under the provisions of 3 Patrol Guide Section 206-13 which states: I wish to 4 advise you that you are being questioned as part of an 5 official investigation by the Police Department. You 6 will be asked questions specifically and narrowly 7 related to the performance of your official duties. 8 You are entitled to all the rights and privileges 9 guaranteed by the laws of the State of New York, the 10 Constitution of this State and the Constitution of the 11 United States, including the right not to be compelled 12 to incriminate yourself and the right to have legal 1 13 counsel present at each and every stage of this 14 investigation. I further wish to advise you that if 15 16 you refuse to testify and answer questions related to the performance of your official duties, you will be 17 subject to departmental charges which could result in 18 your dismissal from the Police Department. If you do 19 answer, neither your statements nor any information or 20 evidence which is gained by reason of such statements, 21 can be used against you in any subsequent criminal 22 proceeding. However, these statements may be used 23 against you in relation to subsequent departmental 24 25 charges. Det. Siraco - 9/30/04

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Detective, do you understand the provisions of
  1
  2
         Patrol Guide Section 206-13?
  3
              DET. SIRACO:
                             Yes.
  4
             SGT. TERRAN: The Department's policy regarding
        false statements states that the making of false
  5
        statements will result in the dismissal from this
  6
        Department, absent exceptional circumstances. Examples
  7
        of false statements include, but are not necessarily
  8
        limited to, lying under oath during a civil,
  9
        administrative or criminal proceeding, as well as
 10
        during an official department interview conducted
 11
        pursuant to Patrol Guide Procedure 206-13 -
12
        "Interrogation of Members of the Service." Exceptional
13
       circumstances will be determined by the Police
14
       Commissioner on a case-by-case basis.
15
            Detective, do you understand the provisions of
16
17
       Patrol Guide 203-08?
18
            DET. SIRACO: Yes.
            SGT. TERRAN: State your tax for the record
19
20
       please.
21
            DET. SIRACO: My tax number is 888013.
22
            SGT. TERRAN: Detective, what is your present
23
       assignment?
24
           DET. SIRACO: I was assigned to a Brooklyn team in
25
      Group #51 Internal Affairs Bureau.
                       Det. Siraco - 9/30/04
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SGT. TERRAN: And what is your assignment, what is
  1
  2
        your specific--
  3
             DET. SIRACO:
                            I'm investigation.
             SGT. TERRAN:
  4
                           What do you investigate?
  5
             DET. SIRACO:
                           Robberies, grand larcenies,
        sometimes road rage and stuff like that.
  6
  7
             SGT. TERRAN:
                           And who is your supervisor?
  8
             DET. SIRACO:
                           My immediate supervisor?
 9
             SGT. TERRAN:
                           Yes.
10
             DET. SIRACO: Sgt. Shumaker.
11
             SGT. TERRAN: And the CO?
12
            DET. SIRACO: Lt. Zirilla.
13
            SGT. TERRAN: And what are your current RDO's?
14
            DET. SIRACO: Saturday and Sunday.
15
            SGT. TERRAN:
                          What vehicles are assigned to your
16
       unit?
            DET. SIRACO: Well I know the Brooklyn car's
17
       number is 8353. Manhattan is 118. I don't know the
18
19
       Queens or the Bronx number.
20
            SGT. TERRAN: Okay and who was your partner?
            DET. SIRACO: My partners? That I work with now?
21
22
            SGT. TERRAN: Yes.
           DET. SIRACO: It's John Sjoholm and Greg McCann.
23
           SGT. TERRAN: Do you have a cell phone number?
24
25
           DET. SIRACO: Yes, I do.
                        Det. Siraco - 9/30/04
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SGT. TERRAN: And what is your cell phone number?
             DET. SIRACO: 631-275-9513.
             SGT. TERRAN:
                           Do you have a pager number?
             DET. SIRACO: Yes, a department pager.
             SGT. TERRAN: Do you know that number?
             DET. SIRACO: 866-955-5398.
 7
            SGT. TERRAN: At the office of Group 51, what is
 8
       your office number?
 9
            DET. SIRACO: 718-383-8067.
10
            SGT. TERRAN: Is that the number that is assigned
       to your desk that is at your desk or do you have a
11
12
       specific number at your desk?
13
            DET. SIRACO: That's my desk.
14
            SGT. TERRAN: 8067?
15
            DET. SIRACO: Yes, the main line.
            SGT. TERRAN: Okay. Detective, were you working
16
17
       on November 26th of 2003?
18
            DET. SIRACO: Yes.
19
            SGT. TERRAN: What tour were you doing?
20
            DET. SIRACO:
                          06:40 by 14:55 hours.
21
            SGT. TERRAN:
                          And your assignment on that date?
22
            DET. SIRACO:
                          I was investigating robberies.
            SGT. TERRAN: On November 26, 2003, did you become
23
24
       aware of an incident involving Detective Julio Vasquez
25
       and Thomas Rajko?
                       Det. Siraco - 9/30/04
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1
             DET. SIRACO: No.
  2
             SGT. TERRAN: Were you ever aware of an incident--
             DET. SIRACO: I don't recall on the 26th. I
  3
        thought it was on Friday, the 28th, when I came back
  4
  5
        from Thanksgiving.
             LT. MEHERE: So on Wednesday you weren't aware of
  6
  7
        anything, which is the 26th?
  8
             DET. SIRACO: I'm not certain.
  9
             LT. MEHERE: You had off the 27th?
 10
             DET. SIRACO: Yes.
11
             LT. MEHERE: And you came in the 28th?
12
            DET. SIRACO: Yes.
            LT. MEHERE: And that's when you believe you
13
14
       became aware of it?
15
            DET. SIRACO: Yes.
            SGT. TERRAN: Do you remember who informed you on
16
17
       the 28th?
            DET. SIRACO: No I think I just heard that Eddie
18
       Miles, a detective from Queens was involved in
19
       something with an off-duty or a retired MOS and maybe
20
21
       an MOS.
            SGT. TERRAN: And Detective Miles and Yakofino,
22
23
       they were the responding--
24
            DET. SIRACO: To the best of my recollection they
      are the Queens team, they were working I think at the
25
                       Det. Siraco - 9/30/04
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time.
             SGT. TERRAN: Detective Dones, what is your
  3
        relationship with Detective Dones?
  4
             DET. SIRACO: Just a co-worker. In the office he
  5
       worked opposite us.
            SGT. TERRAN: Do you know his cell phone number?
            DET. SIRACO: No. I use to have it.
            SGT. TERRAN: Do you know his home number by any
 8
 9
       chance?
10
            DET. SIRACO: No.
            SGT. TERRAN: Are you good friends with him?
11
12
            DET. SIRACO: No.
            SGT. TERRAN: Do you know what vehicle is assigned
13
14
       to him, or to his team?
15
            DET. SIRACO: I think it was a Chevy Caprice. I
16
       don't know the number.
17
            SGT. TERRAN: A black Impala?
18
            DET. SIRACO: A black Impala, yes Impala, I call
19
       them Caprice's.
20
            SGT. TERRAN: On November 28th of 2003 were you
21
       working?
22
            DET SIRACO:
                          Yes.
23
           SGT. TERRAN: And what was your tour?
24
           DET. SIRACO:
                          06:00 by 14:15 hours.
           SGT. TERRAN: And who was your partner on that
25
                       Det. Siraco - 9/30/04
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1
        date?
             DET. SIRACO: It was Detective Sjoholm. And I
  2
  3
        guess Detective Pizzaro.
  4
             SGT. TERRAN: Did you go out on that date?
  5
             DET. SIRACO: Yes I believe so.
             SGT. TERRAN: Do you know when you went and what
  6
  7
        time you left.
  8
             DET. SIRACO: No.
  9
             SGT. TERRAN: Okay. If you did go out, which
        vehicle would you be using on that date?
 10
 11
             DET. SIRACO: 8353.
 12
             SGT. TERRAN: 8353.
            DET. SIRACO: More than likely. I don't think we
13
       had keys to any other vehicles at the time.
14
            SGT. TERRAN: And why is that?
15
            DET. SIRACO: Some of the guys keep their keys,
16
17
       you know I had my own key to our car too.
            SGT. TERRAN: The other sets of keys are in the
18
19
       CO's office?
            DET. SIRACO: Some are hung up. And some he has a
20
       copy to in the CO's office, yes.
21
            LT. MEHERE: But it's not common practice for you
22
       to take the Bronx group's car or the, you work in the
23
24
       Brooklyn group, right?
25
           DET. SIRACO: Yes.
                        Det. Siraco - 9/30/04
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LT. MEHERE: You wouldn't just come in and say .
  1
  2
        well today I'm taking his car.
  3
             DET. SIRACO: No, no.
             LT. MEHERE: You would take your own car.
  4
  5
        guys maintain your own car.
             DET. SIRACO: We take our own unless it's not
  6
  7
        working or somebody else has it.
 8
             SGT. TERRAN: Okay. On the 28th, on November 28,
       2003, did you observe Detective Dones in the command?
 9
10
            DET. SIRACO: No.
            SGT. TERRAN: Do you have access to Detective
11
12
       Dones' computer code?
13
            DET. SIRACO: No.
            SGT. TERRAN: Do you have a computer code?
14
15
            DET. SIRACO: Yes.
            SGT. TERRAN: And do you have your code posted, or
16
       any other code, let me just ask you this, are there any
17
       other command codes posted where anyone can look up the
18
       code and just utilize someone's else's code?
19
20
            DET. SIRACO: No, not that I know of.
            SGT. TERRAN: And your code is? You don't have to
21
       tell me your code but only you know your code.
22
23
            DET. SIRACO: As far as I know, yes.
            SGT. TERRAN: And you wouldn't give your code out
24
25
       to any other member on your team?
                       Det. Siraco - 9/30/04
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1
            DET. SIRACO:
 2
            SGT. TERRAN: Did Detective Dones call you on
 3
       November 28th of 2003 and ask you to access any logs,
       or to access logs pertaining to Julio Vasquez or Thomas
 5
       Rajko?
 6
            DET. SIRACO: I don't recall that, no.
 7
            LT. MEHERE: Would you find it strange if he was
 8
       off and he called you and said run this log for me, or
 9
       it's common practice if a guy is not working, he is off
       and he calls up here run a log for me?
10
11
            DET. SIRACO: No, I would find it strange.
12
            SGT. TERRAN: And you don't recall him ever
13
       calling you.
14
            DET. SIRACO:
                          No.
15
            SGT. TERRAN: Did you access logs pertaining to
16
       Julio Vasquez and Thomas Rajko under Detective Dones'
17
       code?
18
            DET. SIRACO: No.
            SGT. TERRAN: You don't know his code, correct?
19
20
            DET. SIRACO: Correct.
21
            SGT. TERRAN: Did you access on November 28, 2003,
       did you access any other legs pertaining to any other
22
23
       members of the service?
24
            DET. SIRACO: I'm not sure, I don't recall.
25
            SGT. TERRAN: And would you normally just check
                        Det. Siraco - 9/30/04
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2	* * * * * *
3	
4	This is to certify that I have typed the above record
5	from a cassette(s) produced from an electronic sound
6	recording system in the State of New York and that to
7	my best knowledge and belief the above record as typed
8	by me is a true and accurate record of the audiotape
9	contents of the cassette(s).
10	
11	
12	Diame Walled
13	Dianne Waddell
14	The Mechanical Secretary, Inc.
15	
16	
17	Date Transcribed: January 19, 2005
18	
19	
20	
21	
22	·
23	
2.4	